

MINUTES OF SPECIAL MEETING JULY 21, 2024
STONEY BROUGHT THE MEETING TO
ORDER AT 10:06 A.M.

AFTER ROLL CALL ALL MEMBERS
OF THE BOARD WERE PRESENT
ADOLFO MADE A MOTION TO APPROVE
THE AGENDA, DANNY SECONDED ALL
VOTED AYE, THE AGENDA WAS ACCEPTED.

THE MINUTES WERE DISPENSED UNTIL
THE NEXT REGULAR MEETING.

ITEM 4 WAS DISCUSSED. UNDER THIS
ITEM THE P.C.E.D. BUILDING WAS DISCUSSED.
THE PRIORITY WAS DISCUSSED, IT SEEMS
THE ROOF WAS TOP PRIORITY, THEN REMOVE
THE INTERIOR THAT WE DECIDE TO KEEP,
IT WAS SUGGESTED THAT WE MIGHT MAKE
A PAVILION OUT OF THE OLD PART FOR
4H AND FFA FUNCTIONS OR OTHER OUTDOOR
ACTIVITIES LIKE ~~MATANZAS~~ MATANZAS OR
PICNICS. THE BOARD DECIDED TO DO
A WALK AROUND TODAY.

THE PARKS OUTLAY WAS DISCUSSED.
MYRIA MANDEL WILL PRESENT A PLAN
FOR APPROVAL BY THE BOARD. SHE WILL
BE INVITED TO THE NEXT MEETING.

STONEY ASKED FOR A MOTION TO APPROVE
THE APPLICATION FOR FUNDS TO RENOVATE
LA LOMA PARK, ADOLFO MADE A MOTION
TO APPROVE, GERALD SECONDED ALL VOTED
IN FAVOR OF APPLYING FOR CAPITAL
OUTLAY FUNDS. THE APPLICATION WAS SIGNED
AND SEALED.

ITEM 6 WAS DISCUSSED NEXT, THE PROPOSED POWER TRANSMISSION LINE THAT WILL BE INSTALLED IN THE SAN MIGUEL COUNTY PART OF THE LAND GRANT.

STONEY EXPLAINED THAT HE MADE SOME CHANGES TO THE ORIGINAL CONTRACT AND IS WAITING TO HEAR FROM THE NORTH PATH COMPANY.

STONEY WANTS TO SET UP A MEETING WITH NORTH PATH AND BOARD MEMBERS SO WE CAN VISIT THE PATH OF THE TRANSMISSION LINE. THE POSSIBLE DATE IS AUGUST 8TH.

ITEM 7 WAS DISCUSSED. RALPH HANDED OUT A BUDGET REPORT, IT WAS REVIEWED AND DISCUSSED.

ITEM 8 WAS THE BUDGET APPROVAL. ALL ITEMS IN THE REPORT WERE READ AND DISCUSSED A COPY OF THE REPORT WILL BE MADE A PART OF THESE MINUTES. ANY CHANGES MADE ARE NOTED ON THE HANDOUT, THE FINAL DOCUMENT WILL REFLECT ALL THE CHANGES.

THE BUDGET RESOLUTION WAS READ DANNY MADE A MOTION TO ACCEPT THE RESOLUTION, GERALD SECONDED, ALL VOTED IN FAVOR OF SIGNING THE RESOLUTION THE RESOLUTION PASSED, WAS SIGNED AND SEALED.

DANNY MADE A MOTION TO ADJOURN ADOLFO SECONDED, ALL VOTED AYE. THE MEETING ENDED AT 11:55 A.M.